

MEMORANDUM

Agenda Item No. 11(A)(2)


TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 21, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution creating 2030
Infrastructure Task Force
and setting forth purpose
membership

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp




MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 21, 2013

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)

5-21-13

RESOLUTION NO. _____

RESOLUTION CREATING 2030 INFRASTRUCTURE
TASK FORCE; AND SETTING FORTH PURPOSE,
MEMBERSHIP AND SUNSET PROVISION

WHEREAS, the County has a need for major public infrastructure projects and improvements that will have a significant County wide impact; and

WHEREAS, alternative revenue sources such as sales tax revenues are necessary to fund such public infrastructure projects since County funding is limited due to budget constraints and a significant five year capital budget; and

WHEREAS, it is desirable to create a task force to develop a County-wide infrastructure plan and a related funding plan based on state sales tax,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. Creation. There is hereby created the 2030 Infrastructure Task Force.

Section 2. Purpose. The purpose of the 2030 Infrastructure Task Force is to develop (1) an infrastructure plan to be completed no later than 2030 that identifies individual public infrastructure projects that will have a significant County-wide benefit once completed; and (2) a funding plan that includes new state legislation that would provide the County the option to increase the sales tax in the County by one cent for a ten year period for the sole purpose of paying the cost of public infrastructure projects either through a pay as you go plan or through the issuance of bonds by the County with a maturity of no more than ten years.

Section 3. **Membership.** The 2030 Infrastructure Task Force shall consist of nine (9) members who reside in the County and are knowledgeable regarding public infrastructure needs in the County. The 2030 Infrastructure Task Force shall consist of:

- (a) Two (2) members appointed by the Chairperson of the Miami-Dade County Legislative delegation in Tallahassee;
- (b) One (1) member appointed by the League of Cities;
- (c) The President of Florida International University or his or her designee;
- (d) The President of Miami-Dade College or his or her designee;
- (e) The CEO of Jackson Health Systems or his or her designee;
- (f) The chairperson of the County committee that considers infrastructure issues as designated by the Chairperson of the Board;
- (g) Two (2) members appointed by the Mayor, one member from the broadband/technology community and the second member from the business community.

Any member who ceases to meet the membership requirements set forth above shall immediately forfeit his or her office. A member of the 2030 Infrastructure Task Force, chosen by a majority of the members, shall serve as Chairperson.

Section 4. **Regulations.** All proceedings of the 2030 Infrastructure Task Force shall be conducted in accordance with the Government in the Sunshine Law (Sec. 286.011, Fla. Stats.) and the Citizens Bill of Rights of the Miami-Dade County Home Rule Charter. The 2030 Infrastructure Task Force shall be deemed an “agency” for purposes of the Public Records Law.

Section 5. **Reports.** The 2030 Infrastructure Task Force shall provide a preliminary report setting forth its progress to the Board of County Commissioners within one hundred

eighty (180) days from the effective date of this resolution, and shall submit a final written report recommending an infrastructure plan and related financing plan within three hundred and sixty-four (364) days from the effective date of this resolution.

Section 6. **Staff.** The 2030 Infrastructure Task Force shall be provided adequate staff and support services by the County.

Section 7. **Sunset.** The 2030 Infrastructure Task Force shall sunset and stand dissolved on the three hundred and sixty-fourth (364) day from the effective day of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 21st of May, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Gerald T. Heffernan

